FRANKLIN COUNTY COUNCIL MEETING December 8, 2020, at 7:00 p.m. COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Council met for a public hearing and regular meeting on December 8, 2020, at 7:00 p.m. in the Commissioners/Council Meeting Room, #203. President Koch took roll call. Those present were Becky Oglesby, Glen Bischoff, Joe Sizemore, Jeff Koch, Scott McDonough, Joe Gillespie (Zoom), Dean McQueen (Zoom) and Karla Bauman, Auditor. A quorum was present.

The meeting was called to order and the Pledge of Allegiance was led by President, Jeff Koch.

Old Business: Motion to approve the November 24, 2020 Minutes by Joe Sizemore, seconded by Becky Oglesby, all in favor, motion carried.

New Business:

Resolution 2020-31 Additional Appropriation Requests: President Koch read Resolution 2020-26 requests for additional appropriation. Motion to approve Resolution 2020-31 for additional appropriations as presented by Becky Oglesby, seconded by Scott McDonough, all in favor, motion carried.

Resolution 2020-32: Reductions: Jeff Koch read Resolution 2020-32, a resolution to reduce certain appropriations in the budget. Motion to approve Resolution 2020-32 as presented by Becky Oglesby, seconded by Glen Bischoff, all in favor, motion carried.

Resolution 2020-33: Request to Transfer - President Koch read Resolution 2020-33, a resolution to transfer certain existing appropriations which will not be needed for the purpose of which it was appropriated and that other existing funds are in need of the obligated balance. Motion to approve Resolution 2020-33 requests for transfer as presented by Joe Sizemore, seconded by Scott McDonough, all in favor, motion carried.

Resolution 2020-34: 2021 Council Meeting Schedule: Motion to approve Resolution 2020-34 setting the meeting schedule for 2021 by Scott McDonough, seconded by Joe Sizemore, all in favor, motion carried.

Amendments to 2020 Salary Ordinance for DUI Staying Alive: Councilmembers Oglesby and McDonough questioned the \$5,000 request to amend the salary ordinance. Auditor Bauman explained that council appropriated a budget of \$5,001.00 during the 2019 budget workshop and that this fund was a local grant. Motion to amend the 2020 Salary Ordinance in the amount of \$5,000 for DUI Staying Alive by Joe Sizemore, seconded by Scott McDonough. AYES: Joe Sizemore, Scott McDonough, Joe Gillespie, Dean McQueen, Jeff Koch. NAYS: Becky Oglesby

Ordinance 2020-25 – 2021 Salary Ordinance: Council reviewed Ordinance 2020-25 – 2021 Salary Ordinance. Questions were raised with whether or not the amendments for 2020 were included in the 2021. After reviewing the ordinance, it was discovered that the the 2020 amendments were not included. Motion to approve Ordinance 2020-25, the 2021 Salary Ordinance, with corrections made for the 2020 amendments and to change the surveyor from unregistered \$28,300.00 to registered \$42,300.00, biweekly \$1,626.93 by Scott McDonough, seconded by Dean McQueen, all in favor, motion carried.

Rob Seig, Franklin County Surveyor-elect: Mr. Seig came before Council to discuss his 2021 budget. He will come back to council in 2021.

County Council Reedy Invoice Approval: Motion to approve the November invoice from Reedy Financial Group in the amount of \$3,789.16 by Scott McDonough, seconded by Joe Sizemore, all in favor, motion carried.

Ordinance 2020-26 – an ordinance allowing for flexibility in bonding: President Koch read Ordinance2020-26 into the record. Councilmember McDonough discussed that the County could save money by bonding a position rather than a person. Motion to approve Ordinance 2020-26 by Scott McDonough, seconded by Becky Oglesby, all in favor, motion carried.

Grant Reeves, Council's attorney, was in attendance by Zoom and asked President Koch if he wanted to address Veronica Voelker's payout of sick hours from 2013. President Koch said no because he didn't have any hard figures in front of him. Councilmember Koch believed it was around \$3,000.00 that she was requesting. Councilmember Oglesby then stated that this issue had been voted on and denied now two times. We are well past the statute of limitations. Councilmember Oglesby didn't believe the claim was being presented truthfully and that any accrued time would fall under a different handbook. She said she had talked with Joe Gillespie because he worked for the County at that time too and that it was a use it or lose it policy. Becky asked Mr. Reeves if Veronica had any legal recourse against the county and Grant said that legally she could not force it. Motion to deny the claim for sick leave payout and to not pay Veronica due to statute of limitations, by Becky Oglesby, seconded by Joe Gillespie, all in favor, motion carried.

Adjourn: Motion to adjourn by Joe Sizemore, seconded by Scott McDonough, all in favor, motion carried.

AYE

AYE

Joe Gillespie

Joe Gillespie

Jeff Koch

Jeff Koch

Joe Sizemore	Joe Sizemore
Glen Bischoff	Glen Bischoff
Scott McDonough	Scott McDonough SMM 1-26-2
ATTESTED BY: Karla J. Bauman, Auditor	men

(